



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 3, 2010
7:00PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** - Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – Deputy City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – April 21, 2010
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council Meeting** – Monday, May 17 (7PM)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

1. [Bill No. 2787](#) - P.Z. 02-2010, Spirit Trade Center, Lot 30 (JMD Investments, LLC) **(FIRST READING)**
2. **Four Seasons Plaza West** (National City Bank ATM) **(Voice Vote)**
3. [Bill No. 2788](#) - P.Z. 18-2008, City of Chesterfield (Architectural Review Board) **(FIRST READING) (GREEN SHEET AMENDMENT)**
4. [Bill No. 2789](#) - Approves a Boundary Adjustment Plat for Brooking Park Village, Lots 1 and 2 **(FIRST AND SECOND READINGS)**
5. [Bill No. 2790](#) - Approves a Boundary Adjustment Plat for Spirit of St. Louis Airport, Lots 11B, C and D **(FIRST AND SECOND READINGS)**
6. **Next meeting** - Thursday, May 6, 2010 (5:30pm)

B. Finance & Administration Committee – Chairperson Randy Logan, Ward III

1. **Recommendation** - Proposed 2011 City Council Meeting Schedule
2. **Recommendation** - re: Proposed Use of Retirement Forfeiture Dollars
3. **Recommendation** to Approve Resolution No. 371 - Approves Termination of Agreement with Network1 Communications
4. [Bill No. 2784](#) – Approves a Donation of Land by the Rockwood School District **(FIRST AND SECOND READINGS)**
5. [Bill No. 2785](#) – Authorizes Mayor to Execute a Project Cost-Share Agreement re: Funding the Extension of Highway 141 **(FIRST AND SECOND READINGS)**
6. [Bill No. 2786](#) – Authorizes the Issuance of Bonds to Fund Chesterfield’s Share of Highway 141 Project Costs **(FIRST READING)**
7. **Next meeting** (tentative): Monday, May 24, 2010 (5:30PM)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2784](#) AUTHORIZES THE ACCEPTANCE OF A DONATION OF LAND FOR RECREATIONAL AND EDUCATIONAL PURPOSES **(FIRST AND SECOND READINGS; PARKS/RECREATION COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2785](#) APPROVES A PROJECT COST-SHARE AGREEMENT AMONG ST. LOUIS COUNTY, THE CITY OF MARYLAND HEIGHTS AND THE CITY OF CHESTERFIELD FOR THE EXTENSION OF ROUTE 141 AND AUTHORIZES EXPENDITURE OF FUNDS FOR THE CITY OF CHESTERFIELD'S SHARE OF THE TOTAL COST **(FIRST AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE)**
- C. [BILL NO. 2786](#) AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY A PORTION OF THE COSTS OF IMPROVING MISSOURI HIGHWAY 141; AND APPROVES THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2787](#) AMENDS CITY OF CHESTERFIELD ORDINANCE 656 AND AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "M3" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 1.22 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF EDISON AVENUE AND EAST OF THE INTERSECTION OF EDISON AVENUE AND SPIRIT DRIVE (P.Z. 02-2010 SPIRIT TRADE CENTER LOT 30 {JMD INVESTMENTS, LLC}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2788](#) REPEALS SECTION 1003.177 ARCHITECTURAL REVIEW COMMITTEE OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND CREATING A NEW SECTION 1003.177 ARCHITECTURAL REVIEW RELATING TO THE ESTABLISHMENT OF RULES, REGULATIONS AND DESIGN STANDARDS FOR ARCHITECTURAL REVIEW AND THE ARCHITECTURAL REVIEW BOARD. **(FIRST READING, PLANNING COMMISSION RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN" SHEET)**

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- C. [BILL NO. 2789](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR BROOKING PARK VILLAGE, LOT 1 AND LOT 2, FOR A 25.06 ACRE TRACT OF LAND ZONED “R-1” RESIDENCE DISTRICT, “R-3” RESIDENCE DISTRICT AND “FPR-1” RESIDENCE DISTRICT WITH A CONDITIONAL USE PERMIT LOCATED WEST OF WOODS MILL ROAD AT THE INTERSECTION OF WOODS MILL ROAD AND BROOKING PARK DRIVE. **(FIRST AND SECOND READINGS; DEPT. OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**
- D. [BILL NO. 2790](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR SPIRIT OF ST. LOUIS AIRPORT, LOT 11-B, LOT 11-C AND LOT 11-D, FOR A 4.369 ACRE TRACT OF LAND ZONED “M-3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EDISON AVENUE AND NORTH BELL AVENUE. **(FIRST AND SECOND READINGS; DEPT. OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XIV. ADJOURNMENT

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.